

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF INSURANCE AND SECURITIES REGULATION
810 FIRST STREET, N.E.
WASHINGTON, D.C. 20002**

IN THE MATTER OF:

CompuPlan Consulting Services, Inc.

CONSENT ORDER #CO-03-04

CONSENT ORDER

WHEREAS, this 5th day of November 2003, this Order is hereby issued by the District of Columbia Department of Insurance and Securities Regulation ("Department") as a result of an investigation of CompuPlan Consulting Services, Inc. (CCSI).

WHEREAS, CCSI hereby admits and acknowledges that it has been established as a new entity at October 2002 under the jurisdiction of the Department.

WHEREAS, CCSI hereby waives all rights to an official administrative hearing in this matter, and agrees that this Consent Order shall have the full force and effect of an Order.

WHEREAS, CCSI hereby commits that it will comply with the laws of the District of Columbia relating to the business of insurance and licensing requirements.

WHEREAS, CCSI understands that it must seek licensure in all jurisdictions where it markets insurance products.

WHEREAS, on November 1, 2002, Kathy Scira, Executive Vice President, of CCSI obtained an agents and brokers license to ensure that CCSI complied with the District's licensing laws.

WHEREAS, CCSI has further complied with the District's licensing requirements for managing agents by obtaining a license for such activities on January 14, 2003.

WHEREAS, CCSI has agreed to immediately notify the Commissioner if it is under investigation by another insurance department.

WHEREAS, CCSI has agreed to exercise diligence in determining coverage and instructing any contracted party in determining coverage under stop loss policies and other products that it administers.

WHEREAS, CCSI has established a record keeping system that assures accurate documentation of the insureds' names and contact information for policies issued by it to insureds in the District of Columbia; and, to make such documentation available for inspection to appropriate regulatory agencies and to the Department.

WHEREAS, CCSI shall enforce all contracts consistent with the contract provisions based on its obligations under licensure of the Department.

WHEREAS, CCSI understands and agrees that it must issue policies for insurer that have properly complied with the insurance laws of the District of Columbia. CCSI understands and agrees that it must issue policies only for such insurers that have properly filed policies and policy provisions in accordance with the insurance laws of the District of Columbia.

WHEREAS, CCSI understands and agrees that it must cooperate with the Commissioner in any investigation or administrative proceeding against any insurance company on whose behalf CCSI has issued policies, in accordance with the insurance laws of the District of Columbia.

ORDER

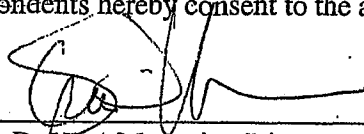
WHEREAS it is stipulated and agreed upon by and between the Department and Respondent and **ORDERED** as follows:

1. CCSI must comply with all applicable insurance laws in the District of Columbia other states relating to the business of insurance and licensing requirements, which are applicable to CCSI's activities performed in the District of Columbia.
2. CCSI understands and agrees that it must issue policies for insurers that have properly complied with the insurance laws of the District of Columbia. CCSI understands and agrees that it must issue policies only for such insurers that have properly filed policies and policy provisions in accordance with the insurance laws of the District of Columbia.

IN WITNESS WHEREOF, the Department and Respondent have executed this
Consent Order on November 5, 2003.

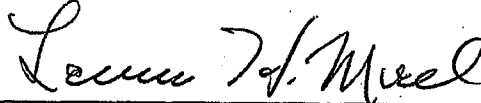
RESPONDENTS' CONSENT

Respondents hereby consent to the above Order.



Bruce D. Uler, Managing Director
CompuPlan, LLC

**DEPARTMENT OF INSURANCE AND SECURITIES
REGULATION**



Lawrence H. Mirel, Commissioner
Department of Insurance and Securities Regulation

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